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APPLICATION NUMBER FILING OR 371 (c) DATE FIRST NAMED APPLICANT ATTY. DOCKET NO./TITLE

09/834,074

04/12/2001

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276440-12

CONFIRMATION NO. 2750

27520 FORMFACTOR, INC. LEGAL DEPARTMENT 2140 RESEARCH DRIVE

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OC000000013984543

Date Mailed: 10/04/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 04/09/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

JOHN INGRAM OPPD ()-

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